



GREENWOOD COMMON COUNCIL MAY 5, 2004 AGENDA

DATE:	Wednesday, May 5, 2004
TIME:	7:00 P.M.
PLACE:	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
I.	Call Meeting to Order A. Pledge of Allegiance - B. Prayer – Rev. Dane Sinn C. Roll Call
II.	Minutes of the Regular Meeting on April 19, 2004
III.	Requests (from audience) Metropolitan Planning Organization, Regional Transportation – Mike Dearing
IV.	Unfinished Business
V.	A. Items from the City Attorney B. Committee Reports Ad Hoc Committee – Discussion of solutions for city office space C. Board Reports
VI.	<u>Ordinances and resolutions in process</u> 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	ORDINANCE NO. 04-12 – AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA (Approximately 94 acres of land along both the west and east sides of S.R. 135, north of Olive Branch Road – commonly known as the DSA, LLC, Alyea, Wilderness Development, Inc., Ace Securities, Inc., and Forest Lawn Memory Gardens, Inc. Properties) POSTPONED UNTIL JUNE 7, 2004 MEETING FOR PUBLIC HEARING AND FIRST READING
	3. <u>Second Reading</u> ORDINANCE NO. 04-09 - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY .68 ACRES LOCATED AT THE SOUTHWEST CORNER OF S.R. 135 AND SMITH VALLEY ROAD, AND COMMONLY KNOWN AS THE SCHOOLCRAFT DEVELOPMENT, INC. PROPERTY POSTPONED UNTIL JUNE 7, 2004 MEETING RESOLUTION NO. 04-12 - A RESOLUTION OF THE GREENWOOD COMMON

	<p>COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND</p> <p><u>RESOLUTION NO. 04-13</u> – A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 94 ACRES LOCATED ON THE NORTHWEST AND NORTHEAST CORNERS OF STATE ROAD 135 AND NORTH OF OLIVE BRANCH ROAD, REFERENCING ANNEXATION ORDINANCE NO. 04-12</p>
VII.	<p><u>New Business – Introduction of new ordinances and resolutions</u></p> <p><u>ORDINANCE NO. 04-14</u> – AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, SECTION 2-95 AND COMMON COUNCIL ORDINANCE NO. 88-7, AS AMENDED, SECTION 1, TO ESTABLISH PETTY CASH FUNDS FOR THE GREENWOOD CITY COURT –ADULT PROBATION DEPARTMENT AND THE LEGAL DEPARTMENT</p> <p><u>ORDINANCE NO. 04-15</u> – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND (\$1,503,447.00) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR RECONSTRUCTION AND REPAIR OF PORTIONS OF MEADOWVIEW LANE, MAIN STREET, SMITH VALLEY ROAD, AND SMITH VALLEY ROAD BY-PASS IN THE CITY OF GREENWOOD</p> <p><u>ORDINANCE NO. 04-16</u> – AN ORDINANCE TO AMEND ORDINANCE NO. 89-11, AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE AGREEMENT TO CONSTRUCT AND OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF GREENWOOD, TO RENEW AND EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT WITH INSIGHT COMMUNICATION MIDWEST, LLC</p> <p><u>ORDINANCE NO. 04-17</u> – AN ORDINANCE TRANSFERRING SUPERVISION AND CONTROL OF CITY PROPERTY FROM THE BOARD OF PUBLIC WORKS AND SAFETY TO THE COMMON COUNCIL PURSUANT TO I.C. 36-4-6-18 AND I.C. 36-9-6-2, AND REPEALING ALL ORDINANCES INCONSISTENT HEREWITH</p> <p><u>RESOLUTION NO. 04-15</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL REGARDING THE ISSUANCE OF WARRANTS (APPROVAL OF THE PAYMENT OF CLAIMS)</p> <p><u>ORDINANCE NO. 04-18</u> - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE POST CONVICTION SERVICES DEPARTMENT (PROBATION AND DRUG COURT) (\$75,000.00)</p>
VIII.	<p><u>Miscellaneous Business</u></p> <ul style="list-style-type: none"> A. Council B. Clerk-Treasurer C. City Attorney D. Audience E. Mayor
IX.	<p><u>Adjournment</u></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>